

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norb Dantinne, Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

LAND CONSERVATION SUBCOMMITTEE

**Monday, March 26, 2012
6:00 p.m. (PD&T to Follow)
Room 161, Ag & Extension Center
1150 Bellevue Street**

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of Land Conservation Subcommittee of February 27, 2012.
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1. Land and Water Conservation Department Budget Update 2011 Final
 2. Budget Adjustment Request (12-38): Increase in expenses with offsetting increase in revenue.
 3. Such Other Matters as Authorized by Law.
 4. Adjourn.

Norb Dantinne, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, February 27, 2012 at the Austin Straubel Airport – 2077 Airport Drive, Green Bay, WI

Present: Norb Dantine-Chairman; Bernie Erickson, Mike Fleck, Dan Haefs,
Dave Kaster, Norb VandeHei
Also Present: Bill Hafs, Jim Jolly, Jon Bechle
County Executive Streckenbach

6 p.m. Tour & Viewing of New Airport Screening System

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantine at 6:17 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Kaster, seconded by Supervisor Fleck to approve the agenda. MOTION UNANIMOUSLY APPROVED

III. Approve/Modify Minutes of Land Conservation Subcommittee of January 23, 2012:

Motion made by Supervisor Fleck, seconded by N. VandeHei to approve the minutes. MOTION UNANIMOUSLY APPROVED

1. Glacierland RC&D Annual Project Report, Forestry Notes, Natural Pig Workshop:

Supervisor Fleck, who sits on the Board of Glacierland RC&D, explained they are involved in many projects throughout the year that address issues faced by local communities, assist with the development of healthy food sources, promote the use of renewable sources of energy, and improve quality of life. A few specific projects in 2011 include:

- Aquatic Invasive Species control in Fond du Lac County and Sheboygan County
- Cable Logging – A U.S. Forest Service grant provided funds to bring in cable logging equipment to demonstrate harvesting of timber from low lying areas with minimal impact to the surrounding area.
- Collection of Data for IMPLAN Modeling & Wood Burning Appliance Changeout
- Emerald Ash Borer Assistance
- Farm Fresh Atlas – A guide to finding and buying farm fresh, sustainably raised food in Eastern Wisconsin.

III

- Forestry Workshops
- Washing Island Economic Development

Fleck indicated that Glacierland RC&D would like to hold a convention in the Green Bay area, however, at this time funding is an issue.

2. **Celebrate National Ground Water Awareness Week March 11-17:**
National Groundwater Awareness Week will be held March 11th to the 17th, 2012. Hafs indicated that more than 90% of all public drinking water systems rely on ground water. It is suggested that if drinking water from a private well, it be tested annually.

Motion made by Supervisor Erickson, seconded by Supervisor Kaster to receive and place on file items 1 & 2. MOTION UNANIMOUSLY APPROVED

3. **2011 LWCD Annual Report, 2012 LWCD Annual Work Plan:**
Director Hafs highlighted activities and projects completed in 2011 including the West Shore Habitat Restoration, Mercer culvert correction, Baird Creek Riparian Protection Project, pike monitoring, along with several others, in addition to identifying goals for 2012.

Motion made by Supervisor Erickson, seconded by Supervisor Fleck to approve. MOTION UNANIMOUSLY APPROVED

4. **Such Other Matters as Authorized by Law:**
Norb VandeHei brought up for discussion an issue of waste water spreading causing runoff into the East and Fox Rivers, in addition to destroying soil because of the high salt contact. Director Hafs stated he has been working with the landowner who does not have a Waste Management Plan, meaning he will not be eligible for the Working Lands Initiative. As the spreading of industrial waste is regulated by the DNR, it was suggested the matter be referred to them, along with a referral to Corporation Counsel, and be put on the next agenda of this committee.

5. **Adjourn:**

Motion by Supervisor Fleck, seconded by N. VandeHei to adjourn at 6:38 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

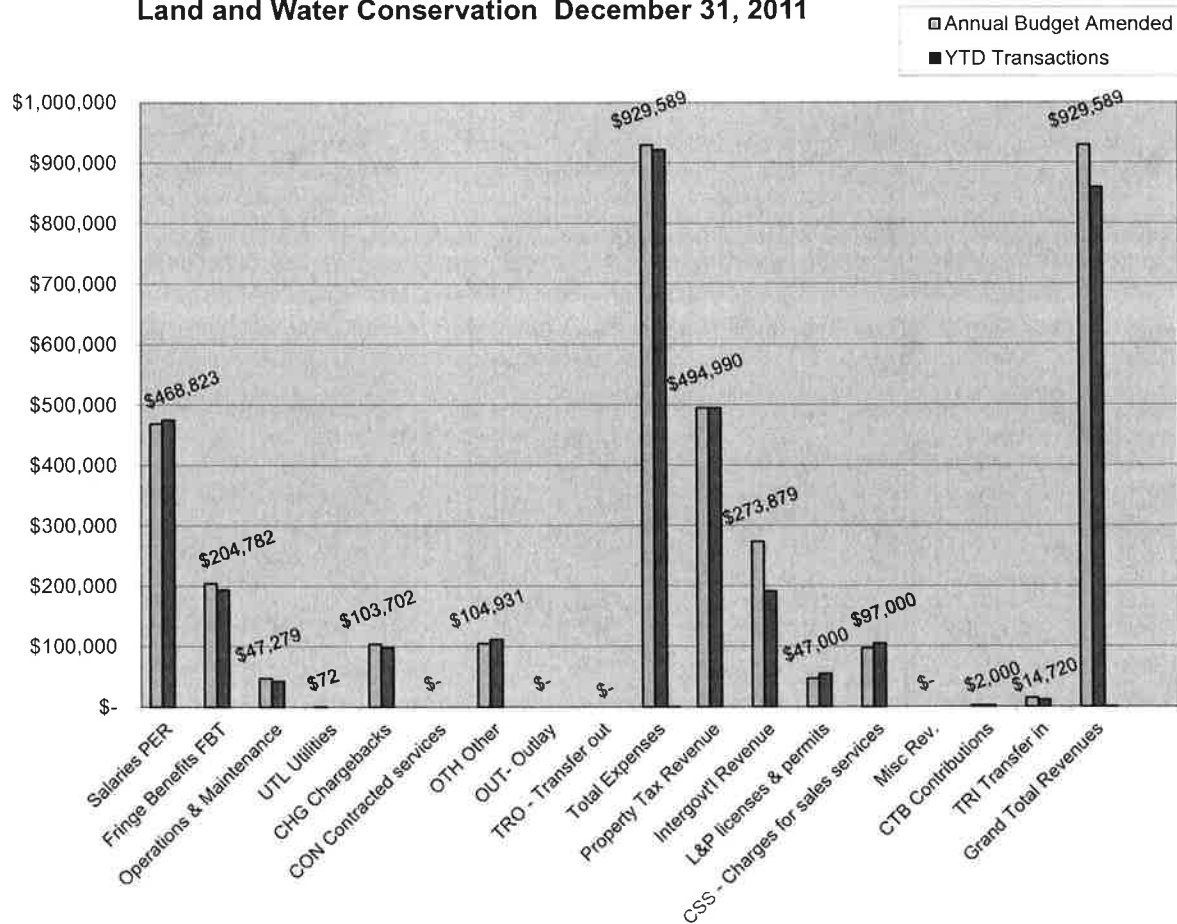
Rae G. Knippel,
Recording Secretary

III

Brown County
Land and Water Conservation
Budget Status Report (unaudited)
12/31/2011

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 468,823	\$ 475,503	
Fringe Benefits FBT	\$ 204,782	\$ 193,664	
Operations & Maintenance	\$ 47,279	\$ 42,520	
UTL Utilities	\$ 72	\$ -	
CHG Chargebacks	\$ 103,702	\$ 98,336	Indirect cost, I.S., Insurance
CON Contracted services	\$ -	\$ -	
OTH Other	\$ 104,931	\$ 111,619	Grant exp., landowner payments, WD, L&W
OUT- Outlay	\$ -	\$ -	
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 929,589	\$ 921,844	99%
Property Tax Revenue	\$ 494,990	\$ 494,990	
Intergov't Revenue	\$ 273,879	\$ 191,185	Slate grants
L&P licenses & permits	\$ 47,000	\$ 54,578	Permits, inspections
CSS - Charges for sales services	\$ 97,000	\$ 105,062	Ag 50 cent fee, Tree sales
Misc Rev.	\$ -	\$ -	
CTB Contributions	\$ 2,000	\$ 2,000	
TRI Transfer in	\$ 14,720	\$ 11,514	
Grand Total Revenues	\$ 929,589	\$ 859,331	92%

Land and Water Conservation December 31, 2011



Brown County

Land Conservation West Shore, Baird Creek GRANTS

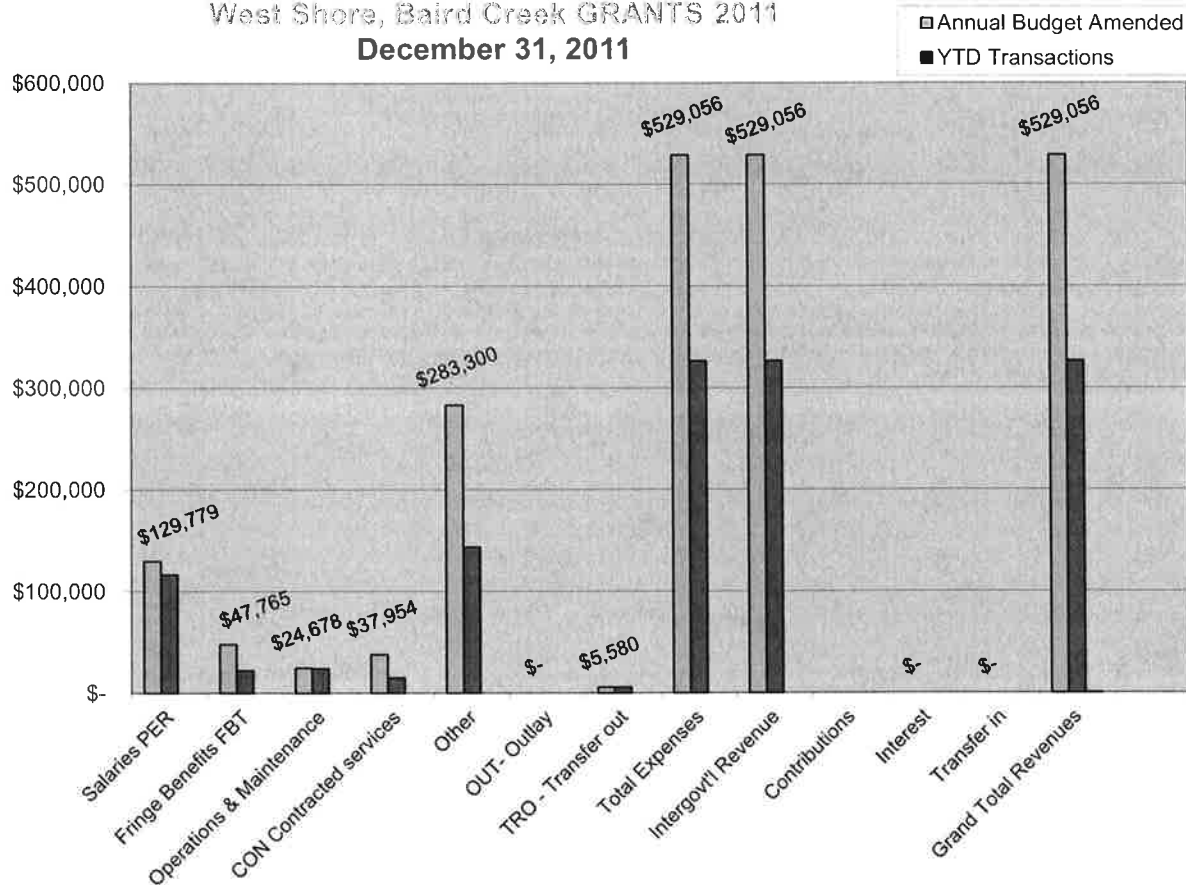
Budget Status Report (unaudited)

12/31/2011	Annual Budget Amended	YTD Transactions
Salaries PER	\$ 129,779	\$ 116,439
Fringe Benefits FBT	\$ 47,765	\$ 22,258
Operations & Maintenance	\$ 24,678	\$ 24,024
CON Contracted services	\$ 37,954	\$ 14,924
Other	\$ 283,300	\$ 143,531
OUT- Outlay	\$ -	\$ -
TRO - Transfer out	\$ 5,580	\$ 5,499
Total Expenses	\$ 529,056	\$ 326,677
Intergov't Revenue	\$ 529,056	\$ 326,677
Contributions		
Interest	\$ -	\$ -
Transfer in	\$ -	\$ -
Grand Total Revenues	\$ 529,056	\$ 326,677

Baird Creek Preservation Foundation
landowner payments

62%

Land and Water Conservation
West Shore, Baird Creek GRANTS 2011
December 31, 2011



BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.4301	Federal Grant Revenue	22,929
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.9002	Transfer In	878
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.9003	Transfer Out	878
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.5395	Equipment - Nonoutlay	2,035
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.5700	Contracted Services	10,076
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.5801	Land Owners Payment	9,940
<input type="checkbox"/>	<input checked="" type="checkbox"/>	110.048.300.4302	State Grant Revenue	868,050
<input type="checkbox"/>	<input checked="" type="checkbox"/>	110.048.300.5801	Land Owners Payment	868,050
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4302	State Grant Revenue	37,618
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5801	Land Owner Payment	37,618

Narrative Justification:

Land and Water Conservation was awarded the Baird Creek Preservation grant by the EPA, the Natural Resource Damage Assessment Program grant by the WI DNR for the West Shore Pike Preservation Project, and two Targeted Run-off Management grants by the WI DNR in prior years. This adjustment is for the grant awards remaining and the related expenditures that will be spent in 2012. This adjustment is also to reduce State Grant revenue and the related expenditures for a Targeted Resource Management grant that was not awarded as originally planned.

EB 3/12/12
 CAM
 3-13-1

AUTHORIZATIONS

William C. Hays
 Signature of Department Head

[Signature]
 Signature of Executive
 Date: 3/13/12

Department: LWCP

Date: 3/12/12